

MINUTES OF FACULTY EXECUTIVE COMMITTEE MEETING

February 28, 2007 8:30:00

Present: Lisa Aronson, Tim Burns (Scribe), Dan Curley (Chair), Jennifer Delton, Dan Hurwitz, Paty Rubio

1. The minutes of January 24 and January 31 were approved as previously done
2. Dan Curley and Jennifer Delton gave an update on the Round 2 Elections. A third person has agreed to run for FEC, giving us a slate, so elections will commence shortly.
3. The committee reviewed the proposed new description of Athletic Council sent to us, and proposed as a replacement for Part Two.II.12 of the current Handbook
Three problems were noted (and the document sent back for emendation):
 - a. If the committee is to be evaluating teaching performance of people in Athletics, it needs to be clear that the students on the committee are to be excluded from the evaluation deliberations.
 - b. The reporting of the evaluations needs to be spelled out. Presumably they will go to the DoSA. FEC recommends that there also be a dotted line

6. The committee discussed which bullet points of the prospective "Service Project" would need the attention/collaboration of administrators, and agreed to ask department chairs to go through Annual Reports and cull information on service since 2002.

Respectfully submitted,

Tim Burns